

**WASHINGTON STATE TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA**

**Tuesday and Wednesday, July 13 & 14, 2010
Transportation Building, Commission Board Room 1D2
310 Maple Park Avenue SE, Olympia, Washington**

Tuesday, July 13, 2010 – 9:00 a.m.

AGENDA ITEM		TIME
Please note: All listed times are estimates only and the Commission reserves the right to move agenda items as needed.		
1.	MINUTES APPROVAL / ADOPTION <i>Approval of June 22, 2010 Aberdeen Local Commission Meeting Minutes, and June 23, 2010 Regular Commission Meeting Minutes</i>	<u>ACTION</u> 9:00
2.	SR 527 ROUTE JURISDICTION TRANSFER (RJT) REQUEST – REVIEW PRELIMINARY ASSESSMENT REPORT <i>Presenter: Steve Gorcester, Executive Director, Transportation Improvement Board</i>	9:10
3.	SECRETARY'S REPORT <i>Presenter: Dave Dye, Chief Operating Officer, WSDOT</i>	10:00
	BREAK	10:30
4.	NAME SELECTION FOR 64-CAR FERRIES <i>Presenter: Reema Griffith, Executive Direction, Transportation Commission</i>	<u>ACTION</u> 10:45
5.	PROPOSAL TO CHANGE THE NAME OF THE “KEYSTONE” FERRY TERMINAL TO THE “COUPEVILLE” TERMINAL <i>Presenters: Mayor Nancy Conrad, Town of Coupeville Don Piercy, Board Member, Central Whidbey Chamber of Commerce</i>	<u>ACTION</u> 11:15
6.	PUBLIC COMMENT	11:50
	LUNCH	12:00
7.	WASHINGTON TRANSPORTATION PLAN – DRAFT for Public Release <i>Presenter: Allegra Calder, Berk and Associates</i> ➤ Review Draft Plan ➤ Review Outreach Plan ➤ Review Action Plans	<u>ACTION</u> 1:00
8.	MICROSOFT CONNECTOR SERVICE <i>Presenter: Jim Stanton, Sr. Community Affairs Manager, Microsoft Real Estate and Facilities</i>	3:45
9.	JUNE TRANSPORTATION REVENUE FORECAST <i>Presenters: Doug Vaughn, Director, Budget & Financial Analysis, Strategic Planning & Finance Division, WSDOT Lizbeth Martin-Mahar, Assistant Director, Economic Analysis, Budget & Financial Analysis, Strategic Planning & Finance, Division, WSDOT</i>	4:30
	ADJOURN	5:00

Wednesday, July 14, 2010 – 9:00 a.m.

AGENDA ITEM	TIME
10. TOLLING WORK SESSION – SR 520 AND TACOMA NARROWS BRIDGE <i>Presenters: Craig Stone, Director, Toll Division, WSDOT</i> <i>Jennifer Ziegler, Director, Government Relations, Toll Division, WSDOT</i>	9:00
LUNCH	12:00
TOLLING WORK SESSION (continued)	1:00
11. FERRY RIDERS' OPINION GROUP (FROG) – FERRY RIDER SURVEY UPDATE <i>Presenter: Marlene Holm, Market Decisions Corporation</i> <ul style="list-style-type: none">➤ <i>April Survey Results</i>➤ <i>General Public Survey Results</i>➤ <i>Freight Survey Results</i>	3:00
ADJOURN	5:00

(The Commission reserves the right to take action on any item during the Commission meeting.)

All Transportation Commission and Committee meetings are open to the public.



SPECIAL NEEDS

Americans with Disabilities Act (ADA) Information

Individuals requiring reasonable accommodations may request written materials in alternate formats, sign language interpreters, physical accessibility accommodations, or other reasonable accommodations by contacting the event sponsor (Commission Office at (360) 705-7070), by July 9, 2010. Persons who are deaf or hard of hearing may contact the event sponsor through the Washington Relay Service at 7-1-1.

Title VI Notice to Public

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